

TCC general meeting 3-10-11

Mark Nygard called meeting to order.

In order to facilitate schedules, two member groups were allowed to speak first at the meeting.

First, Tom the new scoutmaster from CubScouts pack 24, which has been supported by the TCC since its inception in 1948. Takes on cubs 1<sup>st</sup> to 5<sup>th</sup> grade. Expanding program, coming up with new ideas to give back to the community. Also a volunteer organization, noted appreciation for TCC Board keeping the spirit alive and the house open.

He noted that by charter Cub Scouts cannot ask for donations.

Greg, also Cubmaster mentioned website [topangacubscouts.org](http://topangacubscouts.org)

Would like a booth at Topanga Days to sell home-made soft drinks as fund-raiser. Would share percentage of revenue with House. Ask for waiver of booth fee to ensure that any funds could be raised. Offer of 20% of proceeds from booth sales.

Discussion that the Children's Area could be sponsored by Cub Scouts as joint fundraiser.

Concerns over the national scout policy regarding sexual and religious preferences were discussed. The local pack representatives indicated their awareness of the issues and described their policy of inclusiveness, which seemed in accordance with TCC requirements.

- Stas to contact Linda Hinrichs to see if Children's corner is interested in working as a joint venture.
- Stephanie moves that the cub scouts be given a booth at the Fair, with any donation from them on the honor system accepted. Jaime second. Friendly amendment that any and all cooperation that is arranged with the Children's Corner and the Children's Area of the fair will be accepted. Motion passed with 1 abstention.

Sue Moore spoke about her experience with a recent rental for a children's event. She and her partner felt they were overcharged for the rental, the parking attendants, etc. Put in a good word for caretaker Joe for his help. Feels that there is not enough "heart" in TCC-community relations.

Discussion that the rate was not excessive and seemed a rational amount in context of the information given in the application and other event rental rates discussed at the time (January 27, 2011).

Stephanie graciously offered to give the group a booth at Earth Day for free, and allow two or three speakers from the group to speak at the event.

Andrea moves that the club refund \$150 of the \$250 rental fee to the KFESA. Second by Adrian. 10 ayes 2 abstentions, motion passed.

Mark formally apologized on behalf of the club and Board and hoped that the group will return to the House. He also recommended that the group and all such groups come to a meeting to discuss their events to ensure that the communication is as clear as possible.

\* Adrian moved to give a voice of support to Anastasia for her efforts. Second by Barbara. 10 ayes, 1 opposed (Stas herself). Motion passed.

House Manager: Stephan Hagopian 4-day rental. Longterm renter. Paid 950 for 3 dys through 2006. In 2010 quoted 1200 for 3-day, took 900 for 2 days. Agreement to charge \$1400 for 4 days.

TAMS event: general support for event.

- Stas to talk to Marilyn about guarantee for the clubs expenses
- Similar contract to last year

\* Brooks to represent club at event,

TYS: Karen asked if walkie-talkies are available for use at her rehearsals. Walkie-talkie units had disappeared.

\* Mark to pick up replacement walkie-talkies.

\* Mark to get light board to Pete Hillman for repair.

President's Report: CUP correction letter has been reviewed by Shelly Coulson and Mark, and by working with land supervisor Ben Saltsman the County has begun to pull back some of the onerous requirements initially issued.

- Colman to begin painting the hallway with off-white paint donated by Topanga Lumber. Also to bondo door frames, install kick plates on rusted doors, apply self-leveling filler to concrete cracks.
- Shawn Rhodes to put light in loft hallway, photo-cells on outside lights
- Mark to cut swath from front drive to allow light on sign

Amit spoke about events and programs. Event on March 25 co-sponsored with Livity. Small budget. Kitchen rental question.

- Amit to send around proposal details
- Membership table required at all TCC events

Dorothy spoke about the donation and membership plans she is working on in conjunction with Jaime and Anastasia. \* donation button in progress

Andrea requests help on March 19<sup>th</sup> for soccer parent sign-up Saturday morning.

- Minutes from 2-10-11 read. Motion to approve by Dorothy, second by Mark. Approved (\*CHANGE STEPH TO AMIT)

Meeting Adjourned, 9:02 PM